

11/28/06 - Tuesday, November 28, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 28, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of November 14, 2006.

LICENSES

3. Resolution granting the renewal of Pawnbroker licenses for the 2007 license year.
4. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2007 license year.
5. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2007 license year.
6. Resolution granting Change of Agent of the Combination>rd Street, from Vivian Hess to John P. Hess.
7. Resolution granting>
 - Bridge Stop IV, LLC., d/b/a Bridge Stop, 101 Ferry Street, Duain Trowbridge, agent.
 - Bridge Stop V, LLC., d/b/a Bridge Stop, 3702 Gateway Dr., Duain Trowbridge, agent.
 - Bridge Stop VI, LLC., d/b/a Bridge Stop, 3019 N. Hastings Way, Duain Trowbridge, agent.
 - Bridge Stop VII, LLC., d/b/a Bridge Stop, 2802 3rd Street, Duain Trowbridge, agent.
 - Bridge Stop VIII, LLC., d/b/a Bridge Stop, 807 W. Clairemont Ave., Duain Trowbridge, agent.
8. Resolution granting bartender licenses.

GRANT APPLICATION

9. Resolution authorizing the Police Department to apply for a Pedestrian Safety Enforcement Project Grant through the Wisconsin Department of Transportation, Bureau of Transportation Safety.

ANNEXATION

10. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for parts of Highway 312, Section 10-27-9, and Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 06-03A (DOT Petition).

BUSINESS AGENDA

GRANT ACCEPTANCE

11. Resolution authorizing the Police Department to accept Transfer Technology Program equipment awarded by the Office of National Drug Control Police - Counter Drug Technology Assessment Center.
(Jerry Matysik)

HUMANE ASSOCIATION CONTRACT

12. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2007 - 2009.
(Jerry Matysik)

STREET VACATION

13. Resolution vacating Chestnut Street, from Whipple Street to twelve feet east of the easterly line of Lot 6 Block 17 of the Plat of Babcock, Bellinger, & Mappa's Addition.
(John Genskow)

EASEMENTS

14. Resolution releasing a portion of the utility easement within Chestnut Street, from Whipple Street to twelve feet east of the easterly line of Lot 6 Block 17 of the Plat of Babcock, Bellinger, & Mappa's Addition.
(John Genskow)

15. Resolution releasing the utility easements within the vacated Bellinger Street from Chestnut Street to the vacated Beach Street.
(John Genskow)

16. Resolution releasing the utility easements within the vacated Babcock Street from Chestnut Street to the vacated Beach Street.
(John Genskow)

17. Resolution releasing the utility easements within the vacated Spruce Street from the vacated Bellinger Street to Fifth Avenue.
(John Genskow)

COMMUNITY BASED RESIDENTIAL FACILITIES

18. Resolution approving an exception to the 2,500' rule to allow a Community Based Residential Facility (CBRF) for 4 developmentally disabled persons, ages 15-22, to be located at 1801 Deblene Lane as shown on Planning File #CBRF-01-06.
(Darryl Tufte)

19. Resolution approving an exception to the 2,500' rule to allow a Community Based Residential Facility (CBRF) for 6 terminally ill persons at 622 Wisconsin Street as shown on Planning File #CBRF-02-06.
(Darryl Tufte)

ORDINANCES FOR ACTION

REZONING

20. Ordinance rezoning property at 1010 W. Clairemont Avenue from C-2H to C-3P and to approve the General Development Plan for an off-premise sign as shown on Planning File Z-1371-06.
(Darryl Tufte)

21. Ordinance rezoning property located at 344 and 402 Folsom Street from C-2 to R-2 as shown on Planning File #Z-1374-06.
(Darryl Tufte)

NON-CONFORMING STRUCTURES

22. Charter Ordinance amending Chapter 18.40 of the City Code of Ordinances relating to review provisions and procedures for nonconforming structures, as shown on Planning File #Z-1376-06.

(A ... vote of the elected members, or eight affirmative votes, is required for adoption of a charter ordinance.)

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

23. Ordinance in accordance with Section 66.0217 Wisconsin Statutes annexing to the City of Eau Claire, and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of Highway 312, located in Section 10-27-9 and 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 06-3A (DOT Petition).

(Darryl Tufte)

REZONING

24. Ordinance rezoning properties within the North Riverfronts neighborhood from R-3, R-4, R-4P, CBD, I-1 and I-2 to RM-P and to adopt the General Development Plan for development within the neighborhood as shown on Planning File #Z-1372-06.

(Darryl Tufte)

FLOOD PLAIN DISTRICT

25. Ordinance amending (updating) the City's Floodplain Overlay District in accordance with FEMA and DNR requirements as shown on Planning File #Z-1375-06.
(Darryl Tufte)

TRAFFIC & PARKING

26. Ordinance amending Table II of the City Code of Ordinances, entitled "Through Streets," by adding Folsom Street, from N. Clairemont Avenue to Fourteenth Street.

(Ross Spitz)

27. Ordinance amending Table III of the City Code of Ordinances, entitled "Stop Intersections," by adding Damon Street and Boardwalk Street, when entering from the north on Boardwalk Street.

(Ross Spitz)

28. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding:

- Truax Boulevard, both sides, from N. Clairemont Avenue to Fourteenth Street.
- McKinley Road, both sides, from LaSalle Street to 70 feet south.
- LaSalle Street, both sides, from McKinley Road to 90 feet east.

(Ross Spitz)

SEWER & WATER CONNECTION

29. Ordinance amending Section 15.08.040 of the City Code of Ordinances, entitled "Connection to sanitary sewer," with respect to the requirement for mandatory connection to the sanitary sewer system.

(Brian Amundson)

30. Ordinance amending Section 14.04.025, entitled "Rules and regulations--General," with respect to the requirement for mandatory connection to the water system.

(Brian Amundson)

PAY PLAN AMENDMENTS

31. Ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Clerical, Technical & Supervisory Employees Association (CTSEA) and the department heads, division heads and confidential employees.

(Dale Peters)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on December 12, 2006.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.